

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY COMMISSION ON INSURANCE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

http://lacic.org

Tuesday, June 24, 2014 9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-3057)

Attachments: AUDIO

Present: Chairman Scott Svonkin, Vice Chair Eric Bauman, Commissioner

Barry Binder, Commissioner Bob Blake, Commissioner Helene Lohr, Commissioner Luther Nash and Commissioner Steve

Vicencia

Excused: Commissioner Daniel Falcon and Commissioner Patricia Torres

I. ADMINISTRATIVE MATTERS

1. Call to Order. (14-2805)

The meeting was called to order by Chairman Svonkin at 9:12 a.m.

2. Approval of the April 10, 2014 meeting minutes. (14-2811)

On motion of Commissioner Lohr, seconded by Commissioner Binder, this item was approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

3. Recommendation to approve sending thank you letters to collaborators of the Insurance Fraud Awareness Campaign. (14-2798)

Chairman Svonkin reported that the Insurance Fraud Awareness Month (IFAM) Campaign was attended by media from Channel 7, the County Channel, and the Korean Times. Chair Svonkin thanked Sub Committee Chair Commissioner Lohr, Commissioners, collaborating Departments and Staff. All were commended for their collaboration with the commission and the success of the campaign.

On motion of Vice Chair Bauman, seconded by Commissioner Lohr, this item was approved.

III. DISCUSSIONS

4. Discussion of the details for the annual fraud and fire preparedness press conference, as requested by Chair Svonkin. (14-2822)

Chairman Svonkin recommended asking Supervisor Zev Yaroslavsky to sponsor this years' Fire Insurance Preparedness Press Conference. The press conference location will be determined at a later time to ensure maximum press coverage. September was proposed as the best month due to the dry fire-causing weather conditions. Chairman Svonkin directed staff to review the last press conference tip sheet and ask Commissioner to review and provide updates as needed.

On motion of Commissioner Vicencia, seconded by Commissioner Binder, and unanimously carried, the commission agreed to move forward with preparations for the Fire Insurance Preparedness Press Conference in September 2014.

IV. MISCELLANOUS

5. Matters not on posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (14-2819)

The commission agreed to discuss the following items at a future meeting:

- · Debriefing on the IFAM Campaign;
- Discuss consumer Issues regarding network information on enrollment and coverage and invite Sam Smith, President, California Association of Health Underwriters (CAHU) to speak on the topic.

- 6. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-2820)
 - No members of the public addressed the Commission.
- **7.** Adjournment. (14-2821)

The meeting was adjourned at 9:32 a.m.